



**SPECIAL CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, BABCOCK ROOM
APRIL 28, 2015
5:30 PM**

Call to order

1. Interviews of persons interested in serving on the City's advisory commissions (Council Memo No. 27)

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



**SPECIAL CITY COUNCIL WORKSESSION
RICHFIELD MUNICIPAL CENTER, BARTHOLOMEW ROOM
APRIL 28, 2015
6:00 PM**

Call to order

1. 6:00 - 6:30 p.m.
Discussion regarding renaming 77th Street (Council Memo No. 29)
2. 6:30 - 6:55 p.m.
Discussion regarding conveying City properties to the Housing and Redevelopment Authority (Council Memo No. 28)

Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.



**REGULAR CITY COUNCIL MEETING
RICHFIELD MUNICIPAL CENTER, COUNCIL CHAMBERS
APRIL 28, 2015
7:00 PM**

INTRODUCTORY PROCEEDINGS

Call to order

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

Pledge of Allegiance

Approval of the minutes of the (1) Special Concurrent City Council and Housing and Redevelopment Authority Worksession of April 14, 2015; and (2) Regular City Council Meeting of April 14, 2015.

PRESENTATIONS

1. Presentation by Richfield Public Schools Superintendent Steven Unowsky.
2. Recognition of the retirement of Richfield Public Works Director Mike Eastling.

COUNCIL DISCUSSION

3.
 - Fourth of July parade participation
 - Hats off to hometown hits

AGENDA APPROVAL

4. Approval of the agenda.
5. **Consent Calendar contains several separate items, which are acted upon by the City Council in one motion. Once the Consent Calendar has been approved, the individual items and recommended actions have also been approved. No further Council action on these items is necessary. However, any Council Member may request that an item be removed from the Consent Calendar and placed on the regular agenda for Council discussion and action. All items listed on the Consent Calendar are recommended for approval.**
 - A. Consideration of the approval of the setting of a public hearing to be held on May 26, 2015 for the consideration of the issuance of new On Sale Intoxicating Liquor and Sunday licenses for Thompson's Fireside Pizza, Inc., d/b/a Fireside Pizza, located at 6736 Penn Avenue South.

Staff Report No. 59
 - B. Consideration of the approval of accepting the quotation of \$74,000 to replace play equipment at Garfield Park from Midwest Playscapes and authorize the Recreation Services Director to execute the quotation.

Staff Report No. 60

- C. Consideration of the approval of the resolutions to adjust the City's Municipal State Aid Street (MSAS) network.

Staff Report No. 61

- D. Consideration of the approval of a resolution authorizing the acceptance of the Statewide Health Improvement Program reimbursement grant in the amount of \$1,500 for the purchase of a traffic count video camera.

Staff Report No. 62

6. Consideration of items, if any, removed from Consent Calendar

PROPOSED ORDINANCES

7. Consideration of requests for a resolution for a Comprehensive Plan amendment, second reading of an ordinance regarding rezoning and a resolution for a final development plan/conditional use permit for a planned unit development that would allow construction of a new Audi car dealership along Interstate 494.

Staff Report No. 63

8. Consideration of the second reading of an ordinance amending the City Code and a resolution for an amendment to a Conditional Use Permit for Richfield High School. The proposed Code amendment would conditionally permit school-based health centers as accessory uses within currently operating schools. A school-based health center is proposed for Richfield High School; approval of an amendment to the existing Conditional Use Permit is required.

Staff Report No. 64

RESOLUTIONS

9. Consideration of a resolution approving the contract with the International Association of Firefighters Local 1215 for the contract period January 1, 2015 through December 31, 2015 and authorize the City Manager to execute the agreement.

Staff Report No. 65

OTHER BUSINESS

10. Consideration of the appointments to City advisory commissions.

Staff Report No. 66

CITY MANAGER'S REPORT

11. City Manager's Report

CLAIMS AND PAYROLLS

12. Claims and payrolls

Open forum (15 minutes maximum)

Each speaker is to keep their comment period to three minutes to allow sufficient time for others. Comments are to be an opportunity to address the Council on items not on the agenda. Individuals who wish to address the Council must have registered prior to the meeting.

13. Adjournment

Auxiliary aids for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at 612-861-9738.